

PRIVILEGE FLAGS

5. When reviewing Electronic Material on the Relativity Platform in accordance with paragraphs 15, 18 and 24 of the 31 July Order, the relevant reviewers shall use only the following flags on the Relativity Platform to indicate that a document is a "Deloitte Privilege Flagged Document" or is or may be "Privileged" (as those terms are defined in the 31 July Order):

FLAG	DEFINITION
"Privileged: Legal Advice Privilege"	The reviewer shall use this flag where he or she considers that the document under review is subject to legal advice privilege.
"Privileged: Litigation Privilege"	The reviewer shall use this flag where he or she considers that the document under review is subject to litigation privilege.
"Restricted: English Collateral Use Order"	The reviewer shall use this flag where he or she considers that the document under review is subject to an order made in the English criminal restraint proceedings before HHJ Hopmeier sitting in Kingston and Southwark Crown Courts preventing the use of the document other than in those proceedings.
"Restricted: Criminal Witness Statement"	The reviewer shall use this flag where he or she considers that the document under review is a witness statement served in the English criminal restraint proceedings before HHJ Hopmeier sitting in Kingston and Southwark Crown Courts and subject to Rule 33.8 of the English Criminal Procedure Rules preventing the use of the witness statement other than in those proceedings.

6. Where a reviewer flags a document with the "Privileged: Legal Advice Privilege" or "Privileged: Litigation Privilege" flags, the reviewer shall also flag the document with one of the following flags:

FLAG	DEFINITION
"Privilege belonging to D1"	The reviewer shall use this flag where he or she considers that the privilege which covers the document is a privilege belonging to the First Respondent.

"Privilege belonging to D2"	The reviewer shall use this flag where he or she considers that the privilege which covers the document is a privilege belonging to the Second Respondent.
"Privilege belonging to a third party"	The reviewer shall use this flag where he or she considers that the privilege which covers the document is a privilege belonging to a third party to these proceedings.
"Privilege belonging to more than one party"	The reviewer shall use this flag where he or she considers that the privilege which covers the document is a privilege belonging to more than one party and/or is subject to common interest privilege.
"Privilege belonging to an unidentified party"	The reviewer shall use this flag where he or she is considers that a document is privileged but where he or she is unable to determine the identity of the party to whom the privilege belongs.

7. The parties may agree variations to paragraphs 2 to 6 above in writing signed by both parties' legal representatives and there be liberty to apply.

ACCESS TO REMOTE SERVERS

8. Without prejudice to the generality of paragraph 29 of the 31 July Order, the First Respondent shall forthwith:
- (a) Provide the Applicant with the full name and contact details of the third parties supplying the following servers ("**the Servers**"):
 - (i) The network server with IP address 192.168.11.160;
 - (ii) The network server containing Sage accounting with IP address 192.168.11.221;
 - (iii) The cloud based Google Drive server identified in Exhibit S2 to the Fourth Affidavit of Sanjay Shah;
 - (iv) The cloud based Mimecast server identified in Exhibit S2;
 - (v) The private cloud based server hosted by 'BIOSME' identified in Exhibit S2;

- (vi) The private cloud based Doccept DMS server hosted by 'Kensium' identified in Exhibit S2; and
 - (vii) The server known as "One Drive", a shortcut to which was mapped onto the personal computer used by Mr Sanjay Shah at the First Respondent's premises;
- (b) Instruct the third parties supplying the Servers to: (i) grant Deloitte full and unrestricted access to the entirety of those servers; and (ii) correspond with Deloitte about the practicalities of effecting that access;
 - (c) Provide Deloitte with an administrative level graphic connection to each of the Servers using a remote desktop protocol or provide such other login credentials to any platforms operated by the third parties hosting the Servers as will give Deloitte administrative level access to each of the Servers; and
 - (d) Provide Deloitte with all passwords and any other information of whatever kind necessary to have complete unrestricted access to the data on the Servers.
9. Upon being granted access thereto, Deloitte may take copies of the data contained on each of the Servers. Deloitte shall add any data so obtained to the Electronic Material which shall be dealt with in accordance with paragraphs 6 to 26 of the 31 July Order.
10. Upon Deloitte informing the First Respondent in writing that it has taken a satisfactory copy of the data on each of the Servers the First Respondent may take whatever steps necessary to terminate Deloitte's access to the relevant Server.
11. There is liberty to apply in relation to paragraphs 8 to 10 of this Order.

BITLOCKER PASSWORDS

12. The First Respondent shall forthwith provide Deloitte with all necessary BitLocker and other such codes to enable Deloitte to access the data obtained from:
- (a) a laptop used by Sanjay Shah (Deloitte's evidence reference number DB246A16); and
 - (b) a desktop computer used by Rashmi Raju (Deloitte's evidence reference number DB246A07).

BLACK BOX DOCUMENTS

13. Until further order, the Supervising Legal Representative shall not release to the Applicant any documents delivered up to him from Black Box LLC in accordance with paragraph 30 of the 31 July Order.
14. For the avoidance of doubt, paragraph 13 of this Order does not prevent the Supervising Legal Representative from reviewing documents delivered up to him from Black Box LLC for the purposes of determining whether the same are "Privileged" (as that term is defined in the 31 July Order), as set out at paragraph 31 of the 31 July Order.

LIMESTONE HOUSE SALE

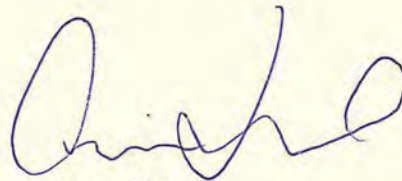
15. The contemplated sale by the Second Defendant of the property known as a Unit 9.H.1 at Limestone House, Gate Boulevard, DIFC may proceed provided that the net sale proceeds are paid (directly or indirectly) to the client account of Davidson & Co.

VARIATION AND DISCHARGE OF THIS ORDER

16. Anyone served with or notified of this order may apply to the Court at any time to vary or discharge this order (or so much of it as affects that person), but they must first inform the Applicant's legal representatives. If any evidence is to be relied upon in support of the application, the substance of it must be communicated in writing to the Applicant's legal representatives in advance.

COSTS

17. Costs are reserved.



Issued by:
Ayesha Bin Kalban
Assistant Registrar
Date: 12 August 2018
At: 1pm

SCHEDULE A

UNDERTAKINGS GIVEN TO THE COURT BY THE APPLICANT

1. If the Court later finds that this order or carrying it out has caused loss to the First Respondent, and decides that the First Respondent should be compensated for that loss, the Applicant will comply with any order the Court may make. Further if the carrying out of this order has been in breach of the terms of this order or otherwise in a manner inconsistent with the Applicant's legal representatives' duties as officers of the Court, the Applicant will comply with any order for damages the Court may make.
2. The Applicant will not, without the permission of the Court, use any information or documents obtained as a result of carrying out the Search Order except for the purposes of these proceedings (including adding further Respondents) or commencing or pursuing civil proceedings in relation to the same or related subject matter to these proceedings in the Dubai and English Courts.
3. For the avoidance of doubt, the Applicant may not share any information or documents obtained as a result of carrying out the Search Order with any prosecuting authority involved in any criminal proceedings being prepared against the Respondents or related parties, including (but not limited to) Sanjay Shah.

Exhibit 4

Privileged & Confidential										Evidence Ref	Custodian	Search Order	Office area reference	Device Type	Asset Tag	Make	Model	Serial No. / IMEI	Drive Make	Drive Type	Drive S/N	Size (GB)	Date Acquisition Initiated
DB246A01	Stephania Paun	First Search Order - Premises	Floor	Desktop	EIYPC05	Dell	Optiplex 7040	1875082	Sandisk	SSD	154608040274	240.00	2018/06/28										
DB246A02	Natalia Verenikina	First Search Order - Premises	Floor	Desktop	EIYPC02	Dell	Optiplex 7040	8975082	Sandisk	SSD	154779401317	240.00	2018/06/28										
DB246A03	Unknown	First Search Order - Premises	Floor	Desktop	EIYPC06	Dell	Optiplex 7040	8975082	Sandisk	SSD	15460706226	240.00	2018/06/28										
DB246A04	Uliar Tagieva	First Search Order - Premises	Floor	Desktop	EIYPC09	Dell	Optiplex 7040	G175082	Sandisk	SSD	154924400295	240.00	2018/06/28										
DB246A05	Sandesh Dhommie	First Search Order - Premises	Floor	Desktop	EIYPC04	Dell	Optiplex 7040	5175082	Sandisk	SSD	154711400405	240.00	2018/06/28										
DB246A06	Sandesh Dhommie	First Search Order - Premises	Floor	Pen Drive	N/A	N/A	N/A	N/A	Teka	ProductCode	9207133502491317547	8.00	2018/06/28										
DB246A07	Rashmi Raju	First Search Order - Premises	Floor	Desktop	EIYPC01	Dell	Optiplex 7040	6875082	Sandisk	SSD	15460706118	240.00	2018/06/28										
DB246A08	Claudia	First Search Order - Premises	Floor	Laptop	EIYPT03	Asus	UX303L	ENANC07714433H 12M	Seagate	SSD	5200L M000-1E1J W760GTT6	500.00	2018/06/28										
DB246A09	Nagris (intern)	First Search Order - Premises	Floor	Desktop	EQU-MAC2	Apple	MAC All in one	CO2QV1895G7N	Apple	SSD	SPBNYAGB64490	2000.00	2018/06/28										
DB246A10	Nicolas Montemath	First Search Order - Premises	Floor	Laptop	EQU-MAC6	Apple	Macbook Pro	CO21329XG7FA	Apple	SSD	CO2101302NAHGX18	500.00	2018/06/28										
DB246A11	Sanjay Shah	First Search Order - Premises	Mr. Shah's External HDD	N/A	N/A	N/A	N/A	N/A	Seagate	HDD - Backup Plus	NA758CNP	1000.00	2018/06/28										
DB246A12	Odilaine Mejorado	First Search Order - Premises	Floor	Desktop	EQU-MAC4	Apple	MAC All in one	CO2QW0CZGG7N	Apple	SSD	SPBNYAGB55225	2000.00	2018/06/28										
DB246A13	Marta Lis	First Search Order - Premises	Floor	Desktop	EIYPC012	Dell	Optiplex 7040	HB75082	Sandisk	SSD	25460706101	240.00	2018/06/28										
DB246A14	Sanjay Shah	First Search Order - Premises	Mr. Shah's Desktop	Desktop	EIYPC08	Dell	Optiplex 7040	21H75082	Sandisk	SSD	154976403145	240.00	2018/06/28										
DB246A15	Mr. Fernandes	First Search Order - Premises	Center office/Desk	Desktop	EIYPC03	Dell	Optiplex 7040	BC75082	Sandisk	SSD	154608040292	240.00	2018/06/28										
DB246A16	Sanjay Shah	First Search Order - Premises	Mr. Shah's Laptop	Laptop	EIYPC03	Asus	UX303L	ENANC07714433H 12M	HGST	HDD	5000005N6G72PF	1000.00	2018/06/28										
DB246A17	Sanjay Shah	First Search Order - Premises	Mr. Shah's Mobile	Mobile	N/A	Apple	iPhone 7s / iPhone SE	N/A	N/A	N/A	N/A	N/A	2018/06/28										
DB246A18	Sanjay Shah	First Search Order - Premises	Mr. Shah's Mobile	Mobile	N/A	Apple	Optiplex 7040	N/A	N/A	N/A	N/A	N/A	2018/06/28										
DB246A19	Volha Marazoukva	First Search Order - Premises	Floor	Desktop	EIYPC010	Dell	Optiplex 7040	7K75082	Sandisk	SSD	154608040269	240.00	2018/06/28										
DB246A20	Natalia Verenikina	First Search Order - Premises	Floor	Pen Drive	N/A	N/A	N/A	N/A	Kingston	D1589 G2	984E DAE18E09	16.00	2018/06/28										
DB246A21	Puja Tiwari	First Search Order - Premises	Floor	Desktop	EQU-MAC3	Apple	MAC All in one	CO2QV1895G7N	Sandisk	SSD	SPBNYAGB837310	2000.00	2018/06/28										
DB246A22	Usha Shah	First Search Order - Premises	HR Room	Desktop	EIYPC07	Dell	Optiplex 7040	4875082	Sandisk	SSD	154773402403	240.00	2018/06/28										
DB246A23	Sanjay Shah	First Search Order - Premises	Mr. Shah's DVD	Desktop	N/A	N/A	N/A	N/A	Imation	DVD-R	N/A	4.70	2018/06/28										
DB246A24	Wali Anwar	First Search Order - Premises	Floor	Desktop	EIYPC011	Dell	Optiplex 7040	BG75082	Sandisk	SSD	154976403825	240.00	2018/06/28										
DB246A25	Natalia Verenikina	First Search Order - Premises	Floor	Laptop	EIYPT05	Sony	VAIO / SVP1321CM	54626018-0003061 / Service	N/A	SSD	515VWYAD023861	1200.00	2018/06/28										
DB246A26	Sanjay Shah	First Search Order - Premises	-	Droptop	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018/06/28										
DB246A27	Unknown	First Search Order - Premises	Floor	Desktop	EQU-MAC1	Apple	MAC All in one	CO2QW2URGG7N	Apple	SSD	SPBNYAGB73008	2000.00	2018/07/01, 2018/07/03										
DB246A28	Unknown	First Search Order - Premises	Storage Cal/Desk	Storage Cal/Desk	N/A	Apple	MAC Mini	C07H71ABDD11	Headih / Aq	HDD	12260051HHZP1C	500.00	2018/07/01										
DB246A29	Unknown	First Search Order - Premises	Storage Cal/Desk	Storage Cal/Desk	N/A	Apple	MAC Mini	C07H71ABDD11	Toshba / Aq	HDD	12DX1T6SRT	500.00	2018/07/01										
DB246A30	Unknown	First Search Order - Premises	Floor	DVD	losi AR465115	N/A	N/A	N/A	Unknown	Unknown	N/A	4.70	2018/07/01										
DB246A31	Unknown	First Search Order - Premises	Storage Cal/Laptop	Storage Cal/Laptop	EIYPT02	Asus	UX303L	ENANC077203439 12M	Seagate	N/A	5200L M000-1E1J W760GWCZ	500.00	2018/07/01										
DB246A32	Unknown	First Search Order - Premises	Storage Cal/Laptop	Storage Cal/Laptop	EIYPT08	Asus	UX303L	ENANC077203439 12M	Seagate	N/A	5200L M000-1E1J W760GWCZ	500.00	2018/07/01										
DB246A33	Unknown	First Search Order - Premises	Office 365	Office 365	admin@elysiumglobal.com	Apple	Macbook Pro - A1707	CO21329XG7FA	Apple	SSD	5M0512L	500.00	2018/07/02										
DB246A41	Natalia Verenikina	First Search Order - Premises	Office 365	Office 365	asert@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	13.00	2018/07/02										
DB246A41	Unknown	First Search Order - Premises	Office 365	Office 365	ceo@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	0.18	2018/07/02										
DB246A41	Unknown	First Search Order - Premises	Office 365	Office 365	ceo@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	0.19	2018/07/02										
DB246A41	Unknown	First Search Order - Premises	Office 365	Office 365	consultant@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	0.63	2018/07/02										
DB246A41	Mark Fernandes	First Search Order - Premises	Office 365	Office 365	director@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	2.20	2018/07/02										
DB246A41	Usha Shah	First Search Order - Premises	Office 365	Office 365	director@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	1.90	2018/07/02										
DB246A41	Sandesh Dhommie	First Search Order - Premises	Office 365	Office 365	fd@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	0.27	2018/07/02										
DB246A41	Rashmi / Volha / Mali	First Search Order - Premises	Office 365	Office 365	Finance@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	0.16	2018/07/02										
DB246A41	Wali Anwar	First Search Order - Premises	Office 365	Office 365	IT@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	3.30	2018/07/02										
DB246A41	Unknown	First Search Order - Premises	Office 365	Office 365	HR@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	0.65	2018/07/02										
DB246A41	Stephania Paun / Uli	First Search Order - Premises	Office 365	Office 365	Legal@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	2.30	2018/07/02										
DB246A41	Unknown	First Search Order - Premises	Office 365	Office 365	od@elysiumglobal.com	N/A	N/A	N/A	N/A	N/A	N/A	0.13	2018/07/02										
DB246A42	Wali Anwar	First Search Order - Premises	Floor	Laptop	EIYTP06	Asus	UX303L	FINOC11550050A 12M	HGST	HDD	50A0005S9NT8K	1000.00	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.45	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.06	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.44	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.00	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.11	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.33	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	156.00	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.00	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.00	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1.46	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.20	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	5.82	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.02	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.30	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.00	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.00	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.23	2018/07/02										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.00	2018/07/12										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.04	2018/07/15										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.02	2018/07/15										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.02	2018/07/15										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12.40	2018/07/15										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.00	2018/07/12										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.13	2018/07/12										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1.24	2018/07/15										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1.00	2018/07/10										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.02	2018/07/12										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.00	2018/07/12										
DB246A43	Multiple	First Search Order - Premises	Network Share	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0.66	2018/07/15										

Privileged & Confidential				Office area reference											
Evidence Ref	Custodian	Search Order	Device Type	Asset Tag	Make	Model	Serial No / IMEI	Drive Make	Drive Type	Drive S/N	Size (GB)	Date Acquisition Initiated			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.02 2018/07/15			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.05 2018/07/12			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.04 2018/07/15			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.15 2018/07/15			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.27 2018/07/12			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.39 2018/07/15			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.00 2018/07/15			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.00 2018/07/12			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.00 2018/07/15			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		87.00 2018/07/18			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		89.90 2018/07/04			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.28 2018/07/19			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.08 2018/07/18			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.03 2018/07/18			
DB246A43	Multiple	First Search Order - Premises	Network Share	N/A	N/A	N/A	N/A	N/A	N/A	N/A		1.15 2018/07/19			
DB246A44	Unknown	First Search Order - Premises	External HDD	N/A	N/A	N/A	N/A	Western Dig My Passport Ultra	N/A	WXE1E551CSU5	1000.00	2018/08/14			
DB246A44	Unknown	First Search Order - Premises	External HDD	N/A	N/A	N/A	N/A	Western Dig My Passport Ultra	N/A	WX81A75E2XU	1000.00	2018/07/17			
DB246A45	Unknown	First Search Order - Premises	External HDD	N/A	N/A	N/A	N/A	Western Dig My Passport Ultra	N/A	WXF1E6526KJ7	3000.00	2018/07/17 (failed)			
DB246A47	Unknown	First Search Order - Premises	External HDD - Mimecast email archives	N/A	N/A	N/A	N/A	Western Dig My Passport Ultra	N/A	WXD1E55CP1E	1000.00	2018/07/25			
DB246A48	Sanjay Shah	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		9.24 2018/08/26			
DB246A48	Mark Fernandes	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.56 2018/08/26			
DB246A48	Usha Shah	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.43 2018/08/26			
DB246A48	Sandesh Dhommie	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		1.11 2018/08/26			
DB246A48	Wall Anwar	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		2.88 2018/08/26			
DB246A48	Unknown_Admin	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		5.35 2018/08/16			
DB246A48	Unknown_Asset	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		8.24 2018/08/19			
DB246A48	Unknown_Catchall	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.29 2018/08/26			
DB246A48	Unknown_CFO	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		2.13 2018/08/26			
DB246A48	Unknown_Finance	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		10.20 2018/08/27			
DB246A48	Unknown_HR	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.85 2018/08/26			
DB246A48	Unknown_Legal	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		5.16 2018/08/27			
DB246A48	Unknown_OD	Remote Server Collection	Email Containers - Mimecast PSTs	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.16 2018/08/27			
DB246A49	Sanjay Shah	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		18.33 2018/09/25			
DB246A49	Mark Fernandes	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		1.09 2018/09/25			
DB246A49	Usha Shah	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.55 2018/09/25			
DB246A49	Sandesh Dhommie	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		1.82 2018/09/25			
DB246A49	Wall Anwar	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		4.26 2018/09/25			
DB246A49	Unknown_Admin	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		3.87 2018/09/25			
DB246A49	Unknown_Asset	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		2.87 2018/09/25			
DB246A49	Unknown_Catchall	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.72 2018/09/25			
DB246A49	Unknown_CFO	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.00 2018/09/25			
DB246A49	Unknown_Finance	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		5.94 2018/09/25			
DB246A49	Unknown_HR	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		1.09 2018/09/25			
DB246A49	Unknown_Legal	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		4.33 2018/09/25			
DB246A49	Unknown_OD	Remote Server Collection	Office 365 Full	N/A	N/A	N/A	N/A	N/A	N/A	N/A		0.49 2018/09/25			
DB246D01	Philip Punwar	Provided by Legal Counsel	Loose files	N/A	N/A	N/A	N/A	N/A	N/A	N/A		11.79 2018/07/24			
DB246D02	Multiple	First Search Order - Premises	Backup and BIOS Cloud data & VMs content	N/A	N/A	N/A	N/A	N/A	N/A	N/A		1621.00 2018/07/24			
DB246V01	Multiple	Remote Server Collection	DocuSign DMS	N/A	N/A	N/A	N/A	N/A	N/A	N/A		500.00 2018/10/03			
DB246V02	Multiple	Remote Server Collection	VM Export (Elysium-DC.elysium.global)	N/A	N/A	N/A	N/A	N/A	N/A	N/A		6800.00 2018/10/03			
DB246V03	Multiple	Remote Server Collection	Sage Server (elys-sage.svr.elysium.global)	N/A	N/A	N/A	N/A	N/A	N/A	N/A		931.00 2018/09/06			
DB246V04	Multiple	Remote Server Collection	Google Drive	N/A	N/A	N/A	N/A	N/A	N/A	N/A		1331.20 2018/10/03			

Exhibit 5

DIFC Court of First Instance**SKAT v Elysium Global (Dubai) Limited and Elysium Properties Limited****28-June-2018**

The below table is a summary of hard copy documents obtained from the offices of Elysium Global (Dubai) Limited on 28-June-2018.

Total pages: 3

Location	Category	Document Name (if labelled) or Details of Contents (<i>italics</i>)	Approximate volume	Box #
Sanjay Shah Office	Finance	<i>Various bank and utility account statements and documentation of a financial nature (e.g. invoices, schedules, account forecasts)</i>	1 white untitled binder 1 spiral package Various loose papers Total volume: ~3 inches	B1
Sanjay Shah Office	Agreements	<i>Various agreements with respect to Elysium Global (Dubai) Limited and related documents</i>	Total volume: ~4 inches	B1
Sanjay Shah Office	Assets	<i>Documentation relating to properties and/or resources (e.g. HR documentation and charts)</i>	Total volume : ~1/4 inches	B1
Office Filing Cabinets	Bank Statements	Sanjay Shah Bank Stmts Varengold NED Bank F432874	1 binder	B3
Office Filing Cabinets	Expenses	Elysium Global Expenses F433191	1 binder	B3
Office Filing Cabinets	Bank statements	Sanjay Shah Bank Stmts Natwest OCBC F432873	1 binder	B3
Office Filing Cabinets	Bank statements	Sanjay Shah Bank Stmts Citibank F432882	1 binder	B3
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Finance Folder July to September 2016 F432998	1 binder	B2
Office Filing Cabinets	Expenses	Elysium Global Dubai Limited Expenses FY2015 F432950	1 binder	B2
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Petty Cash 2018 F432866	1 binder	B2
Office Filing Cabinets	Finance	Dalma Capital 2050544350848	1 binder	B2
Office Filing Cabinets	Finance	<i>Untitled binder with various banking related instructions and agreements</i> F432863	1 binder	B2
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Finance Folder June 2016 F432997	1 binder	B2
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Finance Folder Oct to Dec 2016 F432996	1 binder	B2
Office Filing	Commercial	EGDL Commercial Documents	1 binder	B4

DIFC Court of First Instance**SKAT v Elysium Global (Dubai) Limited and Elysium Properties Limited****28-June-2018**

Location	Category	Document Name (if labelled) or Details of Contents (<i>italics</i>)	Approximate volume	Box #
Cabinets		F433195		
Office Filing Cabinets	Finance	<i>Binder titled "Elysium" with miscellaneous invoices</i>	1 binder	B4
Office Filing Cabinets	Audit	Elysium Global Dubai Limited 2013-2014 Audit File F432916	1 binder	B5
Office Filing Cabinets	Agreements	<i>Binder with "Office" post-it note #2050544350848</i>	1 binder	B3
Office Filing Cabinets	Agreements	Statutory Docs File Private & Confidential F433197	1 binder	B4
Office Filing Cabinets	Finance	<i>Binder titled "Equity" with invoice issued by GTRS</i> 9555017607625	1 binder	B4
Office Filing Cabinets	Bank statements	Bank statements Sanjay Shah 1999 – 2000 F433162	1 binder	B5
Office Filing Cabinets	Finance	Elysium Global Limited Finance Folder April 2015 to March 2016 F432839	1 binder	B5
Office Filing Cabinets	Finance	Elysium Global Limited Finance Folder April 2016 to March 2017 F432838	1 binder	B6
Office Filing Cabinets	Assets and resources	<i>Binder with "Florian Prosects" post-it note containing property agreements and documents</i> 9555017762232	1 binder	B5
Office Filing Cabinets	Agreements	<i>Binder titled "Elysium Properties Limited" with Tenancy contracts and agreements</i> F433099	1 binder	B6
Office Filing Cabinets	Agreements	<i>Binder with contract between Grosvenor House and EGDL</i> <i>Binder title (struck out: Finance Folder – Aralla Holdings Ltd)</i> 291019028299	1 binder	B6
Office Filing Cabinets	Bank statements	Bank Statements of Account 9555017762232	1 binder	B6
Office Filing Cabinets	Finance	Binder titled "New File – Sanjay Shah" with various instructions 2050544350848	1 binder	B5
Office Filing Cabinets	Finance	<i>Folder of documents titled "Client Money Segregation"</i> F432859	1 binder	B4
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Finance Folder 2012-2013 F433198	1 binder	B6
Office Filing Cabinets	Finance	Sanjay Shah Property Finance Folder	1 binder	B7

DIFC Court of First Instance**SKAT v Elysium Global (Dubai) Limited and Elysium Properties Limited****28-June-2018**

Location	Category	Document Name (if labelled) or Details of Contents (<i>italics</i>)	Approximate volume	Box #
		2016-2017 F433177		
Office Filing Cabinets	Bank Statements	ING Luxco Sanjay – Sign F433175	1 binder	B7
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Payment Voucher 2018	1 binder	B7
Office Filing Cabinets	Agreements	Assorted collection of agreements and other corporate organizational documentation	1 box of assorted files	B8
Office Filing Cabinets	Statements	Account statements, payment instructions, correspondence with financial institutions	1 box of assorted files	B9
Office Filing Cabinets	Finance	Various documentation of a financial nature (invoices, receipts, etc.)	1 box of assorted files	B10